

## **AGENDA**

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**6:30 P.M., MONDAY, DECEMBER 2, 2013.**

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By:
3. Pledge of Allegiance
4. Consider approval of minutes of the November 4, 2013 City Commission Meeting
5. City Service Pin Awards
6. Employee Recognition
7. Citizens Presentations

### **CONSENT AGENDA**

**ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

8. Request to approve Departmental Reports
9. Request to approve Appointment of the Aging Services Program Committee
10. Request to approve Resolution to Appoint Five Members to the Board of Adjustment
11. Request to approve Annual Investment Report for 2012-2013 Fiscal Year
12. Request to approve Hotel/Motel Tax Resolution and Contract with Chamber of Commerce
13. Request to approve Vote Apportionment for Members to the Central Tax Appraisal Board
14. Request to approve Assistance for the Car Show and Live Entertainment as Requested by the Breckenridge Chamber of Commerce

## INDIVIDUAL CONSIDERATION

15. Request to approve Amendment to Contract on Ambulance with Stephens Memorial Hospital District
16. Request to approve emergency purchase of Backhoe for Water Distribution Department
17. Request to approve Parade Ordinance
18. Request to approve Resolution Directing Publication of Notice of Intention to Issue Combination Tax and Surplus Revenue Certificates of Obligation
19. City Manager Reports
  - a. Open House Christmas Buffet
  - b. Website
  - c. Clean-up
20. Items from the City Commission not requiring formal action
21. Adjourn

**The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday.

SEAL

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Heather Robertson, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_  
by \_\_\_\_\_